

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/CARE

Committee Chair Kelly Takaya King

Committee Vice-Chair Shane M. Sinenci

Voting Members: Gabe Johnson Alice L. Lee Michael J. Molina Tamara Paltin Yuki Lei K. Sugimura

Non-Voting Members: Tasha Kama Keani N.W. Rawlins-Fernandez

CLIMATE ACTION, RESILIENCE, AND ENVIRONMENT COMMITTEE

Wednesday, March 17, 2021 9:00 a.m.

> **MEETING SITE:** Online Only

Phone testimony: 1-408-915-6290, meeting code 470 076 045 Video testimony: https://bluejeans.com/470076045 View live: Akaku, Channel 53 or mauicounty.us/agendas Subject to change without notice. Visit mauicounty.us for more information.

AGENDA

OPERATIONAL AND BUDGETARY **OF** THE REVIEW **ENVIRONMENTAL** PROTECTION AND SUSTAINABILITY DIVISION. **DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (CARE-39)**

<u>Description:</u> The Committee is in receipt of County Communication 21-37, from Council Vice Chair Keani N.W. Rawlins-Fernandez, relating to an operational and budgetary review of the Environmental Protection and Sustainability Division.

Status: The Committee may receive a presentation from the Environmental Sustainability Division within the Department Protection and Environmental Management relating to an operational and budgetary review of the Division's Fiscal Year 2021 budget and discuss related matters. No legislative action will be taken.

County Communication 21-37

LARGE AND LITHIUM BATTERY DIVERSION RESEARCH (CONTRACT G5094; E-CYCLING MAUI, LLC.) (CARE-35)

<u>Description:</u> The Committee is in receipt of a Miscellaneous Communication, dated January 19, 2021, from the County Clerk, transmitting Grant Agreement G5094 between the County of Maui and E-Cycling Maui, LLC, for Hawai'i large and lithium battery diversion program research.

Status: The Committee may receive a presentation from the Department of Environmental Management, Environmental Protection & Sustainability Division regarding the status of the grant and discuss related matters. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

Miscellaneous Communication 01-19-2021

LAHAINA RECYCLE DROP BOX (CONTRACT G5105; LAHAINA INTERNATIONAL MARKET, LLC.) (CARE-36)

<u>Description:</u> The Committee is in receipt of a Miscellaneous Communication, dated January 19, 2021, from the County Clerk, transmitting Grant Agreement G5105 between the County of Maui and Lahaina International Market, LLC, for the Lahaina recycle drop box pilot program.

Status: The Committee may receive a presentation from the Department of Environmental Management regarding the status of the grant and discuss related matters. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

Miscellaneous Communication 01-19-2021

TRAILER OF TRASH PROGRAM (CONTRACT G5098; GRANTS CENTRAL STATION) (CARE-37)

<u>Description:</u> The Committee is in receipt of a Miscellaneous Communication, dated January 19, 2021, from the County Clerk, transmitting Grant Agreement G5098 between the County of Maui and Grants Central Station, for the Trailer of Trash program.

Status: The Committee may receive a presentation from the Department of Environmental Management regarding the status of the grant and discuss related matters. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

Miscellaneous Communication 01-19-2021

RECYCLED WATER (CARE-1(4))

<u>Description:</u> In accordance with Rule 7(B) of the Rules of the Council, the Committee

may receive a presentation and discuss matters relating to recycled water

in Maui County.

Status: The Committee may receive a presentation from the Department of

Environmental Management relating to recycled water plans, programs

and projects throughout Maui County. No legislative action will be taken.

CONTACT INFORMATION

Office of Council Services 200 South High Street Wailuku, Hawaii 96793

(808) 270-7838 (phone)

COMMITTEE STAFF

Nicole Siegel, Wilton Leauanae, Rayna Yap, and James Forrest

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable under the current conditions.

TESTIMONY

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 470 076 045

Video testimony via BlueJeans link https://bluejeans.com/470076045

Written testimony via eComment. For more information on how to use eComment, please visit

http://mauicounty.us/ecomment/

For more information on testifying please visit www.MauiCounty.us or contact the Office of Council Services.

LIVE CABLECAST

Live meeting is available on Akaku: Maui Community Media, Channel 53.

Or go to mauicounty.us/agendas to access live and archived meeting videos.

Agenda items are subject to cancellation.